

**Minutes of the Regular Meeting of
The Center Line Public Library Commission
7345 Weingartz, Center Line, MI 48015
586-758-8274**

Monday, October 7, 2019 at 5:00 PM

Present: Kathleen Buckner, Bethany Dille, Bernadette Helkowski, Richard Moeller, Marjorie Murray, Freda Witt (Chair). Also present, Wesleyann Johnson.

Excused Absent: None.

The meeting was called to order at 5:00 PM by Freda Witt.

Order of Business

1. Adoption of agenda as amended.
Motion: Bernadette Helkowski. Second: Bethany Dille. Motion carried. All ayes.
2. Approval of minutes for September 9, 2019 meeting.
Motion: Marjorie Murray. Second: Bernadette Helkowski. Motion carried. All ayes.
3. Community Involvement: NONE.
4. Approval of circulation reports for September 2019
 - a. Paperbacks are up.
 - b. Promotion for new users worked.
5. Friends of the Library update
 - a. Cooking with Fran program was a success.
 - b. Fundraiser at Joe's Coney Island in the works.
 - c. Book Sale on October 26, 27. Bake sale also.
6. Suburban Library Cooperative (SLC) update
 - a. New archival software being previewed at next meeting.
7. Library Department Head's Comments
 - a. Virtual Library Card Program up and running.
 - b. Narcan Training class was a success.
 - c. The right-hand restroom has been vandalized on a regular basis. The individual has been identified. There have been plumbing issues and graffiti.
 - d. A longtime patron passed away at 68 (Frank Angelucci).
8. Commissioner Comments
 - a. Cathy Russ was named Michigan Librarian of the Year.
 - b. Arsenal of Democracy Museum will probably be coming to Center Line.
 - c. A grant will be written for a tree farm at the Community Garden.
9. The meeting was adjourned at 5:44PM.
 - a. Motion: Richard Moeller. Second: Bernadette Helkowski.

Respectfully submitted,
Kathleen Buckner